

MINUTES OF A COUNCIL MEETING
FEBRUARY 19, 2013

The Hollywood Park City Council met in a regular session February 19, 2013 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Mark Perry called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Tim McCallum, Matt Amerman and Paul Homburg. Also present: Finance Director-Adelina Mardegain, Police Chief-Steve Kwiecien, Fire Chief- John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire report: None
2. Police report: Mayor Perry made an announcement that Elizabeth Hairston, a resident in Hollywood Park wanted to thank officer Shad Prichard for his kindness in providing computers and printers for her family because of a recent burglary. Mayor Perry presented Officer Prichard with a plaque from the City of Hollywood Park for his outstanding community service. Chief Kwiecien stated they purchased tires for 3 vehicles. There have been 3 vehicle burglaries in The Gardens. Please do not leave your valuables in your vehicle.
3. Financial report: Finance Director Adelina Mardegain stated the collection agency revenues have totaled \$25,000 in the last two months. We have received the Silver Medal Leadership Circle award from the Texas Comptroller's office for transparency in financial reporting.
4. City Secretary report: City Secretary Janice Alamia announced that the Council Chambers now has Wi-Fi. She also announced Council Places One, Three, Five and the Mayors positions were up for election. Janice stated the last days and times for filing.
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 1/15/13.
2. Accept the Financial Statements as of 1/31/13.
3. Approve Ordinance #923 ordering a Special/General/Joint Election May 11, 2013 with Bexar County conducting. *Una Ordenanza ordenando una eleccion especial/general y junto, que se llevara a cabo el 11 de mayo 2013, con el Condado de Bexar, como la funcionaria de elecciones.*
4. Authorize the Mayor to enter into a Contract by and between the Bexar County Elections Administrator on behalf of Bexar County, a political subdivision of the State of Texas, and the town of Hollywood Park pursuant to Texas Election Code Section 31.092

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM McCallum seconded the motion. The motion passed unanimously.

OLD BUSINESS:

1. Discuss digital bill board RFP and receive report on the status.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia gave an update to the Council concerning the time-line that was used for this project, in addition to the individuals attending the first meeting. Mayor Perry stated this would be back before Council at the March Council meeting.

2. Discuss/Take Possible Action on Ordinance #924 naming Triangle Park as Memorial Park in honor of former Mayor William "Bill" Bohlke and all the others who have contributed to the Town of Hollywood Park.
 - a. Citizen Comments:
 - Cindy Lane/613 El Portal: Mrs. Lane stated no one before has felt compelled to honor anyone in Hollywood Park. She urged the Council to move forward and approve this Ordinance.
 - b. Discussion: City Attorney, Michael Brennan stated the Ordinance in the Council packet is one that tracks the motion made by CM McCallum at the December 2012 Council meeting that was passed by Council. Mr. Brennan was not at that December meeting. Although the Ordinance at that meeting correctly stated or tracked CM McCallum's motion, the ordination paragraph did not track CM McCallum's motion. So now the motion has been retyped to make that correction. CM Sudie Sartor made the motion as listed above. CM Steve Phillips seconded the motion. CM Homburg stated the Ordinance says the City Secretary has the authority to install appropriate signage; and he has a concern about the potential cost. City Secretary, Janice Alamia stated she had already gone to the local trophy shop and the prices range from approximately \$45.00 all the way to something elaborate for \$225.00. Mayor Perry called for the vote. The motion passed unanimously.

3. Discuss/Take Possible Action on Ordinance #925 Establishing the qualification process and criteria for selection of those to be honored with signs at Memorial Park for their contributions to the Town of Hollywood Park.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Perry stated the criteria were discussed at the last meeting and the City Attorney suggested this be put in the form of an Ordinance. So that is what is in the packet and before the Council. CM McCallum suggested the Council reconsider the criteria for submitting names of honorees. He felt potential honorees such as Ruby Weinholt, who was one of the original members of the park, may not be as widely known by the current residency and therefore more difficult to obtain the required number of signatures. CM McCallum felt there should be a codicil added to this Ordinance stating names can be added in lieu of a petition as long as it is deemed appropriate by Council. CM Homburg agreed, stating there were a lot of folks who made significant contributions historically but may not be remembered by the majority of residents or still have family in Hollywood Park. He also thought to have to obtain 500 signatures was oppressive. CM Amerman suggested we could also get signatures electronically and this would help with the 500 signature criteria. CM Sartor stated she would sign a petition for someone she did not know personally as long as they could

show her a history of the contributions they had made. CM Phillips agreed. CM Sartor made the motion as listed above. CM Phillips seconded. The motion passed 3 to 2 with CM Phillips, CM Sartor and CM Amerman voting Yea and CM McCallum and CM Homburg voting Nay.

4. Discuss/Take Possible Action to place in Memorial Park the names of Robert "Bob" Oakes and Ruby Weinholt for recognition of their service to the citizens of Hollywood Park.

a. Citizen Comments:

- Tom Halloran/111 Antelope: He stated he was disappointed in the signature portion of criteria to be named as an honoree for the park. He went on to state Bob Oakes and Ruby Weinholt were the people who started the SPARKS and had the annual Fire picnic to donate money to the fire department for fire equipment. Mr. Halloran said a lot of people who live in the park now don't know these people and how much they contributed.
- Cindy Lane/613 El Portal: Ms. Lane stated she did not understand if people were so passionate about people who have served our community in the past why no one has done anything about it until she started this petition for Mr. Bohlke.

- b. Discussion: CM McCallum initiated this request to be put on this Agenda because Bob Oakes died while serving this community as a volunteer fire fighter and Ruby Weinholt hosted the incorporation party of Hollywood Park in her garage. She was also a Councilperson and served as Mayor for 12 years. CM McCallum felt that both of these individuals should be named to the park. CM Amerman stated he would help Mr. Halloran get electronic signatures so he could get the 500 signatures. Mayor Perry personally pledged he would help Mr. Halloran get 500 signatures. Council members Phillips and Sartor pledged that they would be willing to help also. CM Homburg said if the Council so decided they could vote now on accepting the names of Bob Oakes and Ruby Weinholt as Memorial Park honorees. Mayor Perry stated it would be bad public policy as per the City Attorney. CM McCallum made a motion to place the names of Robert "Bob" Oakes and Ruby Weinholt for recognition of their service to the citizens of Hollywood Park. CM Homburg seconded the motion. City Attorney Michael Brennan reminded CM McCallum that if this motion were to be defeated then they would not be able to bring this motion up again before this same council as per a previously passed Ordinance. He may want to wait until he gets the required signatures. CM McCallum stated he wanted to proceed. Mayor Perry called for the vote. The motion was defeated 3 to 2 with Council members Phillips, Sartor and Amerman voting Nay and Council members McCallum and Homburg voting Yea.

5. Update on Voigt Park repairs.

- a. Citizen Comments: None
- b. Discussion: Chief Butrico gave the breakdown of expenses to Council concerning Voigt Park. 42,000.00 was the total amount budgeted for and we have only spent \$33,990.57 total so far.

NEW BUSINESS

1. Discuss /Take Possible Action to appoint David L. Ortega as a Board member to the Economic Development Corporation.
 - a. Citizen Comments: None
 - b. Discussion: Brent Lane, President of the EDC spoke to the Council concerning the available position on the EDC Board. CM Amerman had resigned so Mr. Lane was recommending David Ortega as the newest member of the EDC. Mr. Ortega told the Council he has a vested interest in Hollywood Park. CM Phillips made the motion as listed above and this was seconded by CM Homburg. The motion passed unanimously.

2. Discuss /Consider plans to temporarily or permanently close one or more roads from Loop 1604 into Hollywood Park in order to promote traffic safety and prevent deterioration of city streets.
 - a. Citizen Comments:
 - Debbie Trueman/228 Fleetwood: This issue has come up before and the residents hated it. She felt more problems would be created instead of solving any issues.
 - Chris Bohlke/116 Garrapatta: He thought this would make more problems.
 - Rolando Guerra/116 North Oak: He stated he lives one block from 1604 and there is a business center there which he believes would create problems with road closures.
 - David Ortega/111 Memory Trail: He stated he could see Debbie Trueman's concerns and he would like to ask if this would help or hinder the Police Department.
 - Richard Alles/233 Meadowbrook: I want the ability to enjoy my property and there is a steady stream of cars coming down my street. Let's do something about it.
 - Henry Holman/212 Canada Verde: He stated we should make some streets one way during certain parts of the day.
 - b. Discussion: CM Amerman stated cut-through traffic has become a large problem and perhaps this could be a solution to that problem. We would have to do a traffic study but this could be an alternative solution to the cut-through issue. Attorney Brenan stated in order to close a street the Council would need to get everyone's signature on said street. No action was taken.

Mayor Perry stated he was closing the Regular meeting at 8:26pm to go into Executive Session.

EXECUTIVE SESSION:

The City Council will convene into a closed meeting as authorized by section 551.074 (a)(1) of the Texas Government Code to deliberate the dismissal of city employees and to

conduct a private consultation with the city attorney as authorized by section 551.071 (1) (A) of the Texas Government Code about contemplated litigation.

Mayor Perry stated he was re-opening the Regular meeting at 8:40pm.

CITIZEN PARTICIPATION:

- Henry Hollman-212 Canada Verde: He stated his health has deteriorated and he wants the tree trimming Ordinance changed so he does not need a permit for someone he hires to cut his trees.
- Amanda Rodriguez-2615 Lone Summit: She spoke on behalf of the Alamo Feline Health Center. Dr. Norsworthy, the owner, has been a resident of HP since 2001. They would like to see the commercial sign Ordinance changed so they can have a digital one.
- Gregg Burket-7208 S. WW White: He is the owner of SW Signs and he is the vendor that would like permission to put up a digital sign at the Feline Center.
- Brent Lane-613 El Portal: He extended an invitation to the Council to attend the next EDC meeting.
- Tonya Cummings-129 Grand Oak: Cut through traffic is really a problem. We should try and set the speed limit at 20mph through-out Hollywood Park.

ADJOURNED: There being no other business, Mayor Perry adjourned the Regular Meeting at 8:52pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED (✓) THIS 19th DAY OF March, 2013.



Mayor, Mark Perry

ATTEST:

Janice Alamia
City Secretary, Janice Alamia